Rockland Cultural Council Minutes January 14, 2021 Meeting via Zoom

Meeting called to order at 7:01pm.

Introduction of members

Present:

Maryellen Concannon, Nancy Davis, Michelle Finn, Nancy Parmenter, Debbie Vecchione Jane Tetzlaff (ex-officio)

Open Meeting Law reviewed

Secretary's Report

Minutes from June 11, 2020 reviewed.

Motion made by Nancy Davis to accept June 11, 2020 minutes.

Seconded by Nancy Parmenter

Minutes from the November 4, 2019 will be emailed to all members and reviewed at the next meeting.

Treasurer's Report

Report read and reviewed. Accounts balanced.
Accounts discussed. Funds and funding explained.
Motion made by Maryellen Concannon to accept the Treasurer's Report as presented.
Motion seconded by Debbie Vecchione.

Review of 2020 RCC applications Covid-related

19 programs funded.
5 have been held. \$2, 605 has been paid out.
14 need to be scheduled

In June 2020 RCC voted extend dates beyond those set by the

Commonwealth.

\$7, 595 (outstanding funds)

Per MCC, artists will be allowed to present their program(s) in 2021.

Review of 2021 Grants

\$11, 111.00 awarded to RCC. 5% (\$555.00) will be subtracted for administrative expenses.

Remaining funds: \$10,545.00

9 grants have been submitted to RCC totaling \$3, 755.00. Nancy Davis received a letter from MCC with suggestions on how to spend excess funds. Among the suggestions are the following:

- 1. Set up a relief fund
- 2. Fully fund all programs
- 3. Organize a council program using 15% of funds
- 4. Review approved applications to review balances. If there are remaining balances, consider increasing allocations.

There is a lack of clarity from the Commonwealth about using 2021 funds to fund 2020 funding requests.

2021 applications

- 1. South Shore Natural Science Center-Trail of Nature Knowledge
- 2. South Shore Art Center-"Black Lives and White Fragility"
- 3. Rockland Memorial Library-Victorian carolers
- 4. Diane Edgecomb-"Animal Tales" for summer reading program
- 5. Fuller Craft Museum- "Craft Inspires"
- 6. Jim Manning- Tails and Tales Summer Reading magic Show
- 7. Henry Lappen- Henry the Juggler
- 8. Dr. Jesse Greene- "Chainsaws, Cheeseburgers and Rock 'n Roll-Live!
- 9. Brocton Symphony Orchestra- Music Matters: Brockton Symphony virtual Music Series

Meeting adjourned 9:32pm.

Respectfully submitted,

Maryellen M. Concannon Secretary, RCC